



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

February 16, 2010

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

APPROVAL OF TERMINATION OF CONTRACT NUMBERS 71891 AND 74628 (ALL DISTRICTS AFFECTED) (3 VOTES)

SUBJECT

These recommended actions will allow the County to terminate Contract Numbers 71891 and 74628 and introduce four ordinances needed to amend the Los Angeles County Code to remove references to the Children's Council.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that it is in the best interest of the County to terminate Contract Numbers 71891 and 74628;
2. Direct the Chief Executive Officer (CEO) or his designee to provide 30-day written notice to the Children's Council Foundation, Inc., (Foundation) of the termination of Contract Number 71891 and 90-day written notice to the Foundation of the termination of Contract Number 74628; and
3. Approve for introduction four ordinances reflecting prior Board-ordered actions which eliminated the Children's Council, previously known as the Children's Planning Council. The ordinances are included as Attachment I.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On September 29, 2009, your Board adopted the recommendation to discontinue the Children's Council effective September 30, 2009, in order to improve efficiency and reduce costs. These recommended actions implement the Board's instructions and will remove references to the Children's Council and the Children's Planning Council from the County

Board of Supervisors
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First District

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Second District

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Fifth District

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Code and terminate the County contracts associated with the financial support of the Children's Council.

Implementation of Strategic Plan Goals

These recommended actions support the County Strategic Plan Goal 1, Operational Effectiveness, Strategy 2, Service Excellence and Organizational Effectiveness by streamlining operations.

FISCAL IMPACT/FINANCING

Savings to the County by the implementation of these actions to discontinue the Children's Council will provide an annual cost savings of \$1,460,000, not the \$950,000 as originally indicated in the September 29, 2009 Board letter, as well as estimated annual productivity savings of \$330,000 from the departments providing staff, services and support to the Council.

As a result of terminating these contracts, the County anticipates the return of County funds, less documented costs, approved by the CEO, incurred to provide support services under the terms of the contracts. These funds consist of \$111,000 in unspent County funds provided by the County's Interagency Operations Group; and the Foundation's best estimate of unspent unrestricted County funds of \$752,223.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

These actions will provide a 30-day notice for Contract Number 71891 and a 90-day notice for Contract Number 74628 that your Board has approved terminating these contracts under Sections 18 and 14 Termination for Convenience respectively. County notified the Foundation on January 28, 2010 to suspend all contract services under Section 2 Contractor Services for Contract Number 71891, Section 1 Statement of Work for Contract Number 74628 and provided notification of intent to recover any unspent, misspent or unaccounted for funds

Under Contract Number 74628, Section 7 County Facilities and Support, the County has been providing the Foundation suitable office space at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-26, Los Angeles, California 90012. With the termination of that contract, the Foundation must vacate the property. Furniture, equipment, artwork, and supplies purchased with grant or donated funds shall remain the property of the Foundation. Furniture, equipment and supplies purchased with County funds will be the property of the County. The disposition of furniture, equipment, and supplies purchased with a combination of County and other funds shall be negotiated with the Board's Executive Office and the Foundation.

The Honorable Board of Supervisors
February 16, 2010
Page 3

Four ordinances are recommended for introduction and adoption to amend Title 3 of the Los Angeles County Code to eliminate the various references to the Children's Council once known as the Children's Planning Council. The ordinances, if adopted, will implement the following changes to Title 3 of the Los Angeles County Code: delete Chapter 3.69 concerning the Children's Council; amend Chapter 3.72, Section 3.72.050 of the Los Angeles County Code to remove reference to the Children's Planning Council; amend Chapter 3.75, Section 3.75.090 of the Los Angeles County Code to remove reference to the Children's Planning Council; and amend Chapter 3.75, Section 3.75.100 of the Los Angeles County Code to remove reference to the Children's Planning Council.

The ordinances in Attachment I have been reviewed and approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES

These actions will also allow departments to redeploy staff and services used to support the Children's Council to other, high priority efforts.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:JW:KH
KMH:hn

Attachment

c: Executive Office, Board of Supervisors
County Counsel
Children's Council Foundation, Inc.

Attachment I

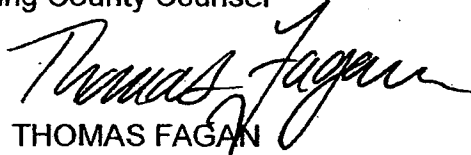
Four Ordinances for Introduction

ANALYSIS

This ordinance amends Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, Chapter 3.69, The Children's Council. This ordinance repeals Chapter 3.69 in its entirety and thereby discontinues the Children's Council.

ROBERT E. KALUNIAN
Acting County Counsel

By



THOMAS FAGAN
Principal Deputy County Counsel
Government Services Division

TF:er
Requested 10/06/09

ORDINANCE NO. _____

An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, to discontinue the Children's Council.

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Chapter 3.69, The Children's Council, is hereby repealed in its entirety.

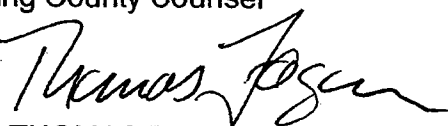
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ANALYSIS

This ordinance amends Title 3, Chapter 3.75 of the Los Angeles County Code relating to the Policy Roundtable for Child Care. This ordinance amends section 3.75.090 to remove reference to the Children's Planning Council.

ROBERT E. KALUNIAN
Acting County Counsel

By



THOMAS FAGAN
Principal Deputy County Counsel
Government Services Division

TF:er

Requested 10/6/09
Revised 11/10/09

ORDINANCE NO. _____

An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Policy Roundtable for Child Care.

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Section 3.75.090 is hereby amended to read as follows:

3.75.090 Mission.

The mission of the roundtable is to serve as the official county body on all matters relating to child care, working in collaboration with the child care planning committee and the ~~Children's Planning Council~~, to build and strengthen the child care system and infrastructure in the county by providing policy recommendations to the board. (Ord. 2007-0068 § 1 (part), 2007: Ord. 2000-0025 § 1 (part), 2000.)

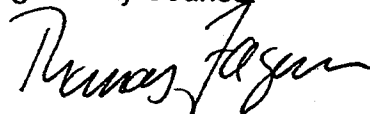
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ANALYSIS

This ordinance amends Title 3, Chapter 3.72 of the Los Angeles County Code relating to the Los Angeles County Children and Families First-Proposition 10 Commission. This ordinance amends section 3.72.050 to remove reference to the Children's Planning Council.

ROBERT E. KALUNIAN
Acting County Counsel

By



THOMAS FAGAN
Principal Deputy County Counsel
Government Services Division

TF:er

Requested 10/6/09

Revised 11/10/09

ORDINANCE NO. _____

An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Los Angeles County Children and Families First – Proposition 10 Commission.

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Section 3.72.050 is hereby amended to read as follows:

3.72.050 Ex officio representatives.

The board of supervisors recognizes that the Commission for Children and Families, ~~the Children's Planning Council~~, the Inter-Agency Council on Child Abuse and Neglect, and the Child Care Advisory Board have expertise, experience and knowledge which is, and will continue to be, invaluable to the Commission in fulfilling its duties and responsibilities. Therefore, the Commission shall request each of the above-mentioned organizations to designate an ex officio representative who will serve in an advisory capacity to the Commission. While the ex officio representatives will not have voting or other membership rights, they will have the ability to contribute their experience and expertise to the matters considered by the Commission. The Commission shall consider the advice and opinions of these ex officio representatives when preparing the county strategic plan and in fulfilling its other duties and responsibilities. (Ord. 99-0025 § 3, 1999; Ord. 98-0078 § 1 (part), 1998.)

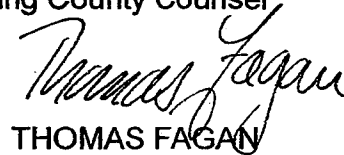
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ANALYSIS

This ordinance amends Title 3, Chapter 3.75 of the Los Angeles County Code relating to the Policy Roundtable for Child Care. This ordinance amends section 3.75.100 to remove reference to the Children's Planning Council.

ROBERT E. KALUNIAN
Acting County Counsel

By



THOMAS FAGAN
Principal Deputy County Counsel
Government Services Division

TF:er

Requested 10/6/09
Revised 11/10/09

ORDINANCE NO. _____

An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Policy Roundtable for Child Care.

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Section 3.75.100 is hereby amended to read as follows:

3.75.100 Roles and responsibilities.

The roundtable will have the following roles and responsibilities:

- A. Develop a regional child care and development master plan for consideration by the board;
- B. Develop child care policy recommendations based on solid research, economic forecasts, projected demographic shifts and trends, and federal and state policies, taking into account all forms of child care, including without limitation, faith-based, home-based, public, private, center-based, and employer-based;
- C. Promote the coordination and integration of county-related child care, including all county departmental activity for employees and the public;
- D. Work with the chief administrative office to develop recommendations for consideration by the board on state and federal legislation regarding child care;
- E. Identify strategies to help coordinate, leverage, and maximize all child care funding streams in the county;
- F. Develop recommendations to promote universal access to child care and development services, including but not limited to services for preschool care;
- G. Identify strategies and recommendations to include faith-based organizations in the provision of child care;

~~H. Designate a member to serve on the Children's Planning Council;~~

~~H.~~ Conduct and distribute an annual evaluation, or "report card" of the roundtable's work; and

~~J.~~ Make quarterly status reports to the board.

(Ord. 2007-0068 § 1 (part), 2007: Ord. 2000-0025 § 1 (part), 2000.)

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